01/03

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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: LAMONT NEIMAN & INTERIAN, P.A. Account Name

Account Number : 120000000051 Phone : (305)530-9400 Fax Number : (305)530-9409

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

jneimar@lnilawfirm.com Email Address:

> FLORIDA LIMITED LIABILITY CO. OPUNTIA GASTRONOMY LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Opuntia Gastronomy LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

200 S. Biscayne Boulevard Suite 4440 Miami, Florida 33131

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Lamont Neiman & Interian, P.A. 100 n. Biscayne Boulevard Suite 801 Miami, Florida 33132

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 605, F.S.

REGISTERED AGENT

By:
Name: Jan Maman
Title: Vice President

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

The initial manager for the company shall be Alberto Cinta.

(In accordance with section 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Name Tan S. Neiman

Authorized Representative of a Member

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